Form (5-A)

E000068

THE REPUBLIC OF THE UNION OF MYANMAR

Myanmar Investment Commission

ENDORSEMENT

Endorsement No. 164 /2019 Dated 23 October 2019

This endorsement is issued by the Myanmar Investment Commission in accordance with Section 25(d) of the Myanmar Investment Law.

(1) Investor Name U NYI NYI LWIN @ U NYI NYI THEIN MYINT

(2) Citizenship MYANMAR

(3) Residential Address NO.134, UNIVERSITY ROAD, KAMAYUT TOWNSHIP, YANGON

(4) Name and Address of Principal Organization BAHO ANIMALS CARE CENTER CO., LTD., NO.A/29, THAZIN (1) STREET, FMI CITY, HLAINGTHAYA TOWNSHIP, YANGON

(5) Place of Incorporation MYANMAR

(6) Type of Business ANIMALS HEALTH CARE SERVICE

(7) Place(s) of Investment Project NO.A/29, THAZIN (1) STREET, FMI CITY, HLAINGTHAYA TOWNSHIP, YANGON REGION

(8) Foreign Capital Amount US$ 0.320 MILLION

(9) Period for Foreign Capital to be brought in WITHIN TWO YEARS FROM THE DATE OF ISSUANCE OF ENDORSEMENT

(10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF US$ 0.400 MILLION (INCLUDING US$ 0.320 MILLION)

(11) Construction/ Preparation Period NIL

(12) Validity of Endorsement 50 YEARS

(13) Form of Investment JOINT VENTURE

(14) Name of Company Incorporated in Myanmar BAHO ANIMALS CARE CENTER COMPANY LIMITED

MIC
Myanmar Investment Commission

Thaung Tun

(Thaung Tun)
Chairperson

ပုံစံ (၅-က)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
အတည်ပြုမိန့်

အတည်ပြုမိန့်အမှတ် ၁၆၄ /၂၀၁၉ ၂၀၁၉ ခုနှစ်၊ အောက်တိုဘာ လ 23 ရက်

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သည် မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ ၂၅(ဃ) အရ ဤအတည်ပြုမိန့်ကို ထုတ်ပေးလိုက်သည် -

(၁) ရင်းနှီးမြှုပ်နှံသူ/ ကမကထပြုသူအမည် ဦးညီညီလွင်(ခ) ဦးညီညီသိန်းမြင့်

(၂) နိုင်ငံသား မြန်မာ

(၃) နေရပ်လိပ်စာ အမှတ်-၁၃၄၊ တက္ကသိုလ်ရိပ်သာလမ်း ၊ ကမာရွတ်မြို့နယ်၊ ရန်ကုန်မြို့

(၄) ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ BAHO ANIMALS CARE CENTER COMPANY LIMITED၊ အမှတ်-အေ/၂၉၊ သဇင်(၁)လမ်း ၊ FMI CITY ၊ လှိုင်သာယာမြို့နယ်၊ ရန်ကုန်မြို့

(၅) ဖွဲ့စည်းရာအရပ် မြန်မာ

(၆) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား တိရစ္ဆာန်ကျန်းမာရေးစောင့်ရှောက်မှုဝန်ဆောင်မှုလုပ်ငန်း

(၇) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) အမှတ်-အေ/၂၉၊ သဇင်(၁)လမ်း ၊ FMI CITY ၊ လှိုင်သာယာမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

(၈) နိုင်ငံခြားမတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ ၀.၃၂၀ သန်း

(၉) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ အတည်ပြုမိန့်ရရှိသည့်နေ့မှ ၂ နှစ်အတွင်း

(၁၀) စုစုပေါင်းမတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန်ဒေါ်လာ ၀.၄၀၀ သန်းနှင့်ညီမျှသော မြန်မာကျပ်ငွေ(အမေရိကန်ဒေါ်လာ ၀.၃၂၀ သန်းအပါအဝင်)

(၁၁) တည်ဆောက်မှု/ပြင်ဆင်မှုကာလ မရှိပါ။

(၁၂) အတည်ပြုမိန့် သက်တမ်း ၅၀ နှစ်

(၁၃) ရင်းနှီးမြှုပ်နှံမှုပုံစံ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

(၁၄) မြန်မာနိုင်ငံတွင် ဖွဲ့စည်းမည့် ကုမ္ပဏီအမည် BAHO ANIMALS CARE CENTER COMPANY LIMITED

Thaung Tun

(သောင်းထွန်း)

ဥက္ကဋ္ဌ

THE REPUBLIC OF THE UNION OF MYANMAR

MYANMAR INVESTMENT COMMISSION

No.(1), Thitsar Road, Yankin Township, Yangon

Our ref: MIC-5(O)/E-009/2019(485)

Dated : 23 October 2019

Subject: **Decision of the Myanmar Investment Commission regarding endorsement for animals health care service under the name of Baho Animals Care Center Company Limited**

Reference: **Baho Animals Care Center Company Limited's Letter dated 1st September 2019**

1. The Myanmar Investment Commission, at its 17/2019 meeting held on 21st October 2019, granted approval to Baho Animals Care Center Company limited, a Joint Venture between Mr. Paetrakul Pornchanai, Thailand (60%), Ms. Pornpun Arisara, Thailand (20%) and U Nyi Nyi Lwin @ U Nyi Nyi Thein Myint, Myanmar (20 %) in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the Endorsement are as follows:

(a) The term of the endorsement project shall be an initial fifty (50) years commencing from the date of the issuance of the Endorsement by the Myanmar Investment Commission, and shall be extendable for a period of ten (10) years, and a further consecutive period of ten(10) years subject to the approval of Myanmar Investment Commission.

(b) The term of the Lease Agreement for Land and building shall be ten (10) years commencing from the date of signing of the Lease Agreement between U Kan Tun Win (Lessor) and the **Baho Animals Care Center Company Limited** (Lessee) subject to the approval of Myanmar Investment Commission.

(c) The annual rent for Land totalling 0.055 acres and building shall be Kyat 12,000,000 (Kyat twelve million only).

(d) Baho Animals Care Center Company Limited may apply for the right to use land under Chapter XII and exemptions and reliefs under Sections 77 and 78 of Chapter XVIII of the Myanmar Investment Law.

(e) Baho Animals Care Center Company Limited shall exert its best efforts to achieve timely realization of the work stated in the application for the endorsement.

(f) Baho Animals Care Center Company Limited shall uphold and respect the responsibilities of investors under Section 65 of the Myanmar Investment Law and Chapter XX of the Myanmar Investment Rules.

(g) Baho Animals Care Center Company Limited shall carry out measures to prevent significant environmental impacts and monitor the situation in accordance with the relevant laws, rules, regulations and procedures.

(h) Baho Animals Care Center Company Limited shall abide by the Fire Services Department's rules, regulations, directives and instructions. Moreover, **Baho Animals Care Center Company Limited** shall undertake fire prevention measures such as the appropriate placement of water storage tanks, fire hooks, sand bags, and fire extinguishers. Training shall be provided to all employees regarding the use of fire fighting equipment. **Baho Animals Care Center Company Limited shall also appoint a Fire Safety Officer (FSO) responsible for on-site safety and coordination.**

(i) Baho Animals Care Center Company Limited shall seek the approval of the Myanmar Investment Commission regarding any sublease, mortgage, transfer of shares or transfer of the business to any person during the investment period in accordance with Section 72 of the Myanmar Investment Law and Rule 191 of the Myanmar Investment Rules.

(j) Baho Animals Care Center Company Limited shall submit an annual report in the prescribed form to the Myanmar Investment Commission within three (3) months of the end of the financial year in accordance with Rule 196 of the Myanmar Investment Rules and shall disclose a

summary of the report on its website or the Myanmar Investment Commission's website.

(k) Baho Animals Care Center Company Limited shall submit its operating report quarterly in the prescribed form in accordance with Rule 197 of the Myanmar Investment Rules.

3. Baho Animals Care Center Company Limited shall act in accordance with the laws, rules, regulations and stipulations of the relevant Union Ministries, governmental departments and governmental organizations in obtaining licences, permits or registrations as per Section 65 (d) of the Myanmar Investment Law.

4. Baho Animals Care Center Company Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the initial implementation of the investment and Joint Venture Agreement and the Lease Agreement to the Myanmar Investment Commission.

Thaung Tun

(Thaung Tun)
Chairperson

Baho Animals Care Center Company Limited

cc:
1. The Office of the Union Government
2. Ministry of Home Affairs
3. Ministry of Office of the Union Government
4. Ministry of Agriculture, Livestock and Irrigation
5. Ministry of Natural Resources and Environmental Conservation
6. Ministry of Labour, Immigration and Population
7. Ministry of Commerce
8. Ministry of Planning and Finance
9. Ministry of Investment and Foreign Economic Relations
10. Central Bank of Myanmar
11. Yangon Region Investment Committee
12. Office of the Yangon Region Government
13. Director General, Livestock Breeding and Veterinary Department
14. Director General, Department of Environmental Conservation
15. Director General, Directorate of Labour

16. Director General, Department of Trade
17. Director General, National Archives Department
18. Director General, Customs Department
19. Director General, Internal Revenue Department
20. Director General, Directorate of Investment and Company Administration
21. Yangon Region Office, Directorate of Investment and Company Administration